



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
September 2009
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, September 14, 2009 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **October 12, 2009**, SPWB Meeting will be held on **September 21, 2009 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

MEETING AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD

**Monday
September 14, 2009**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, September 14, 2009, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Monday
September 14, 2009**

10:00 a.m.

Room 113

State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Randell Iwasaki, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Abel Maldonado, Legislative Advisor

II. Approval of minutes from the [August 17, 2009](#) meeting

III. Consent Items	Page	4
IV. Reportables	Page	6

CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
CALEXICO COURTHOUSE, IMPERIAL COUNTY
AOC Facility Number 13-C1, DGS Parcel Number 10597

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
TAFT COURTHOUSE, KERN COUNTY
AOC Facility Number 15-F1, DGS Parcel Number 10592

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider accepting real property through a transfer of title

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW STOCKTON COURTHOUSE – HUNTER SQUARE
SAN JOAQUIN COUNTY
AOC Facility Number 39-F1, DGS Parcel Number 10594

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(6)

Consider authorizing acquisition of real property through the acceptance of a no-cost acquisition

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW PORTERVILLE COURT, TULARE COUNTY
AOC Facility Number 54-I1, DGS Parcel Number 10524**

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(8)

Consider authorizing acquisition

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTION, SOLID CELL FRONTS
TRACY, SAN JOAQUIN COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001(5)

Consider approving preliminary plans

CONSENT ITEM—6

**CALIFORNIA COMMUNITY COLLEGES (6870)
REDWOODS COMMUNITY COLLEGE DISTRICT, COLLEGE OF THE REDWOODS
NEW SCIENCE/HUMANITIES BUILDING SEISMIC REPLACEMENT
DEL NORTE COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 6870-301-6049 (14)
as partially reverted by the Budget Act of 2009
Chapter 01, Statutes of 2009, Item 6870-301-6049(10)*

Consider approving preliminary plans

CONSENT ITEM—7

**THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE
SAN JOSE CONVENTION CENTER EXPANSION
SANTA CLARA COUNTY**

Authority: Public Contract Code 20688.6

Consider approving a design-build project as proposed by the Redevelopment Agency of the City of San Jose. This would be the first of 10 redevelopment agency design-build projects the State Public Works Board is authorized to approve.

OTHER BUSINESS

NONE

REPORTABLES

To be presented at meeting.